

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161 Telephone: 305-899-8000 Facsimile: 305-891 7241

## BISCAYNE PARK FOUNDATION

Jorge Marinoni Erica Pettis Marie Smith David Goehl Laura Graves

## MINUTES BISCAYNE PARK FOUNDATION

**MONDAY, MAY 14, 2018** 

7:00 p.m.

Meeting called to order at 7:00 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith. Erica Pettis, Laura Graves, and David Goehl.

IN ATTENDANCE: Jeffrey Jones and Amy Raymond(Art Advisory Board).

APPROVAL OF THE MINUTES: Motion by Jorge Marinoni, seconded by Erica Pettis to approve Minutes of April 9, 2018. Motion passed.

6a - Earth Day Recap: The total amount of funds raised from this event was \$257. Dan Samaria's donation has not been received. The recycling of electronics was very successful, also, the shredding, until a mishap with the shredding machine occurred. Thanks were conveyed to Jeffrey Jones for his swift attention to the mishap. Since attendance was down, vendors paid \$10, instead of \$15. The free Zumba and Yoga classes were well attended by residents.

Mango Fest - July 14: Amy Raymond spoke in behalf of the Art Advisory Board on the upcoming Mango Fest. Jorge will build a concrete bench for the Butterfly Garden and decorate it with mosaic tiling. Amy requested the participation of the Foundation in getting the event publicized and residents input through donation of mango based food. Tasting per serving \$1.00. Residents could be nominated as judges and woMinutes\_BP\_Foundation\_5-14-18.doculd donate a fee amount for the appointment and could nominate the "best of the show," Mango food donation.

Brick Campaign: Krishan was ill and the area designated for the brick project was not calculated. Erica presented her research to the board on BricksRUS and stated it would require a lot of effort and time for its success. Extra assistance may be needed. Fred Jonas had donated \$900.00 to this project.

Laura submitted a list of future events for the Foundation, Octoberfest in October, Give Miami Day in November,



## The Village of Biscayne Park

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Thanksgiving Dinner & Turkey Giveaway to needy residents, and Winterfest in December.

Treasurer's Report: Jorge presented to David all financial statements from 2016-18. Since our donations did not reach \$25,000, an audit was not required. A finance report would be due in October.

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Meeting Adjourned:	8:00 p.m.
Jorge Marinoni, Presid	lent
Marie Smith, Secretar	y:

Next Meeting: Monday, June 11, 2018 @ 7:00 p.m.